

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, May 18, 2020, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room. This meeting will also be broadcast via Facebook Live on the District's Facebook page:
<https://www.facebook.com/wasatchfrontwaste>.

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Brad Christopherson, Board Chair

1. Consent Items:

- 1.1. April 27, 2020 Board Meeting Minutes (**Motion & Approve**)
- 1.2. Ratify 2020 Area Clean-up Services (**Motion & Approve**)

2. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

Public wishing to submit a comment to the Administrative Control Board can do so by submitting their comment to the District Clerk at AAdams@wasatchfrontwaste.org before Sunday, May 17, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present.

3. Business Items:

- 3.1. 2019 Independent Financial Audit Report: Ron Stewart, Gilbert & Stewart CPA; Paul Korth, Finance Director (**Informational**)
- 3.2. Follow-up on Board Inquiries on Residents Who Pay Annually, and a Potential Discount for Annual Payments: Pam Roberts and Paul Korth (**Informational/Direction Requested**)
- 3.3. General Manager's Report: Pam Roberts (**Informational**)
 - Updates: COVID-19 and Managing Workloads, National Waste and Recycling Worker's Week and Area Clean-up.
- 3.4. Current District Private Lane Inventory: Pam Roberts (**Informational/Direction Requested**)

4. Closed Session (If Needed)

The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205

5. Other Board Business

This time is set aside to allow board members to share and discuss topics.

6. Requested Items for the Next Board Meeting on Monday, June 22, 2020:

- WFWRD General Manager's Report
- Utah State Auditor's 2020 Annual Fraud Risk Assessment Report